

RECEIVED

MAUI COUNTY BOARD OF ETHICS

2017 APR -6 AM 10:55

April 12, 2017
12:30 p.m.

OFFICE OF THE
COUNTY CLERK

Planning Conference Room
KALANA PAKUI BUILDING
WAILUKU, MAUI, HAWAII

AGENDA

BOARD MEMBERS

Abel Kahooohanohano, Chair

Matthew Macario, Vice Chair

Sara Gadarian, Secretary

Herman Nascimento

Noreen "Dee Dee" Yabuta

Rachel Phillips

David Courson

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for scheduling of agenda items, please contact the Board Secretary, (Angela Andrade), at: Department of the Corporation Counsel, 200 S. High Street, 3rd Floor, Wailuku, Hawaii 96793, 808-270-7742, 1-800-272-0117 (toll-free from Molokai and Lanai), 808-270-7152 (fax).

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item. If written testimony is submitted at the meeting, 12 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Board members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Department of the Corporation Counsel at least three days in advance.

A. REGULAR SESSION

1. Call to Order
2. Review and Approval of March 8, 2017 Minutes
3. Public Testimony
4. Welcome to new members Donna Clayton and Napua Greig-Nakasone
5. Old Business
 - a. Financial Disclosures:
NONE
 - b. Communication Items:
NONE

- c. Continued discussion regarding changing the current Financial Disclosure Statement form.

6. New Business

- a. Financial Disclosures:

FAAUMU, TIVOLI
GOODE, DAVID
SPENCE, WILLIAM
TAGUCHI, LANCE

- b. Communication Items:

Letter from Carmille Lim dated March 1, 2017 regarding her termination as a lobbyist.

- c. Lobbyist Registration:

NONE

7. Announcements

- a. NONE

8. Schedule Next Meeting Date and Discuss Next Meeting Business

May 10, 2017
12:30 p.m.
Planning Conference Room

NOTE: END OF REGULAR SESSION AGENDA

B. EXECUTIVE SESSION

With reference to the agenda items listed below, one or more executive meetings are anticipated. In particular, the Board of Ethics anticipates it will consider the evaluation, dismissal or disciplining of an officer or employee of the County of Maui, where considerations of matters affecting privacy will be involved. The Board may also consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities. Therefore, pursuant to Hawaii Revised Statutes ("HRS") Sections 92-4, 5(a)(2) and (4), items marked with an asterisk may be considered in Executive Session. The Board may also convene in Adjudicatory Session pursuant to HRS Section 92-6. There may also be unanticipated executive sessions if a matter arises on which the Board wishes to consult with its attorney pursuant to the Sunshine Law. HRS Sections 92-4,-5(a)(4).

1. Call to Order
2. Review and Approval of March 8, 2017 Minutes
3. Old Business
 - a. Financial Disclosures:

NONE
 - b. Communication Items:

NONE
 - c. Review and Approval of letter regarding Complaint #16-11 against a County officer alleging violation of the Maui County Code of Ethics.
4. New Business
 - a. Financial Disclosures:

BALTERO, MARLENE	HUDSON, LAWRENCE
CASTRO,STEPHEN	LEE, ALICE
COURSON, DAVID	LIKES, JAMES
DREW, MICHAEL	MATSUMOTO, PATRICE
FERNANDEZ, LINDA	MISAKI, EDWIN
FLOWER, YARROW	NASCIMENTO, HERMAN
FREITAS, JOAQUIN	NAKAO, ROBYNE
FUJITANI, LINDA	PHILLIPS, RACHEL
HIRATA, CHARLES	STARR, JONATHAN
HO, SYLVIA	SUNG, RAYMOND
HODGES, SHAY	SUZUKI, SHARON
KAHOOHANO,ABEL	TANCAYO, TRAVIS
KAILIPONI, PAUL	WALLACE, TOM

b. Request for an Advisory Opinion from Marcy Martin, AAS, Senior Property Technical Assessment Division, Department of Finance as to whether she can accept, on behalf of the Department of Finance, the Tyler Public Sector Excellence Award and attend the all expenses paid award ceremony in San Antonio, Texas.

c. Communication Items:

NONE

5. Announcements

NONE

NEXT REGULAR MEETING

May 10, 2017
12:30 p.m.
Planning Conference room

AGENDA SENT TO THE FOLLOWING VIA EMAIL:

Senator Les Ihara, Jr. @ senihara@capitol.hawaii.gov
Leissan Sadykova @ LeissanSadykova@gmail.com